

APPROVED

May 4, 2004

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on April 28, 2004**. Those present
being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Patrick F. Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Cynthia Watson, Department of Natural Resources;
Carol Aldrich, Mohammed Alghurabi, Kari Andrewes, Mike
Blackledge, Deanna Finch, Connie Hanrahan, Sheryl Holcomb,
Katherine Hulley, Randy Knapp, Judy Kransz, Bard Lower, Pam
Lavender, Patrick Scarlett, Bill Stonebrook, Teresa Vanis,
Karen Watson, Department of Transportation

There was no Department of Environmental Quality agenda presented.

The Department of Natural Resources regular agenda was presented.

Following discussion, Mr. Fox moved the Natural Resources regular
agenda be recommended to the State Administrative Board for approval
with the withdrawal of Items 1 and 2. Supported by Mr. Isom, the
motion was unanimously adopted.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding retroactive Items 3,
4, 8, and 115.

A report on IDS contracts for Transportation Planning for January 1,
2004 through March 31, 2004 was received.

Following discussion, Mr. Isom moved the Transportation regular
agenda be recommended to the State Administrative Board for approval

Transportation and Natural Resources Committee

April 28, 2004

Page 2

with the withdrawal of Item 113 of the regular agenda by the Department of Transportation; Items 9, 10, 15, 16, 19, 20, 116, 117, 124, 125, and 126 of the regular agenda are contingent upon Office of Commission Audit approval; and Items 7, 18, 23 through 32, 35 through 38, 40, 105 through 112, 116 through 126, 136, 137 through 145, 147 through #150, 152, 155 through 157, and 159 of the regular agenda are contingent upon approval at the Commission Meeting on April 29, 2004. Supported by Mr. Fox, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.